PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF FEBRUARY 3, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger(City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Interim Director of Public Works), Eleanor Bouy (Interim Director of Planning, Zoning & Codes), Gerald Boudreaux (Director of Parks & Recreation)

COMMENCEMENT

(TAPE 2)(SIDE A)(596)AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Special Council Meeting of February 3, 2004 to order.

EMERGENCY ORDINANCE

(TAPE 2)(SIDE A)(599)<u>AGENDA ITEM NO. 2</u>: <u>EMERGENCY O-028-2004</u> An emergency ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government and the Lafayette Utilities System to operate and maintain the sewer systems in the area generally known as Driftwood Subdivision, and to authorize all contracts necessary, incidental, convenient, or desirable to accomplish those purposes. A motion to approve by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None Motion was approved.

INTRODUCTORY ORDINANCE

(TAPE 2)(SIDE A)(618)<u>AGENDA ITEM NO. 3</u>: <u>O-029-2004</u> An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government and the Lafayette Utilities System to operate and maintain the sewer systems in the area generally known as Driftwood Subdivision, and to authorize all contracts necessary, incidental, convenient, or desirable to accomplish those purposes. A motion to approve by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: None RECUSED: None Motion was approved.

(TAPE 2)(SIDE A)(629)<u>AGENDA ITEM NO. 4</u>: Comments from the public concerning the above Introductory Ordinances.

No speakers.

ADJOURN

There being no further business to come before the Co Council meeting adjourned.	ouncil, Chair Menard declared the Special
	Norma A. Dugas Clerk of the Council